

AMENDED AGENDA

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, May 3, 2006

6:15 p.m. Executive Session

IC 5-14-1.5-6.1(b)(2)(B)

6:30 p.m. Work Session

CONFERENCE ROOM 1A

Public Hearing 7:00 p.m.

Regular Session 7:15 p.m.

COMMISSIONERS COURTROOM

PUBLIC HEARING

Consideration of the issuance of bonds for 146th Street East Project and Appropriation of bonds.

- 1) Open Public Hearing
- 2) Public Comments
- 3) Close Public Hearing

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Jim Belden
- 4) Read and Approve Minutes of
 - April 12, 2006 Executive Session Memorandum
 - April 12, 2006 Regular Meeting
 - May 3, 2006 Executive Session Memorandum
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - A) Resolution 03-27-06-02 "A Resolution Of The Board Of Commissioners Of Hamilton County Authorizing The Execution Of An Interlocal Agreement (146th Street Project)

9) New Business/ Additional Appropriations

- A) Resolution 05-03-06-1 "A Resolution Of The Hamilton County Council Authorizing The Execution of An Interlocal Agreement (146th Street Project)"
- B) Ordinance 05-03-06-A "Bond Ordinance"
- C) Ordinance 05-03-06-B "An Ordinance Of Hamilton County, Indiana Appropriating The Proceeds Of the County Option Income Tax Bonds of 2006 And Bond Anticipation Notes"
- D) John South – Soil & Water Program Update
- E) BJ Casali – Interlocal Agreement and Fiber Maintenance Contract
- F) **101 County General (Requesting \$60)** amount available for additional appropriation \$22,625,022
 - i. Court Administration
 - a. 144 Amendment
 - b. Resolution \$9,225 additional
 - ii. ISSD – 144 Amendment
 - iii. Election – Transfer of \$9,000
 - iv. Jail
 - a. 144 Amendment [New Position JSC]
 - b. Resolution \$19,167 Additional [Supplement from Juvenile Detention Fund]
 - c. Resolution \$ 6,899 Additional [Supplement from Juvenile Detention Fund]
 - d. Transfer \$4,014
 - e. 144 Amendment
 - f.. Jail Transfer \$10,807
 - v. Washington Twp Assessor \$60 additional
- G) **203 Cumulative Capital Development (Requesting \$300,000)** amount available for additional appropriation \$1,229,415
- H) **204 Thomason TIF Capital Fund (Requesting \$100,000)** amount available for additional appropriation \$618,848
- I) **323 Plat Book Fund (Requesting \$19,013)** amount available for additional appropriation \$57,107
- J) **356 Juvenile Detention Fund** Resolution \$26,795 additional

10) ANNOUNCEMENTS

SHERIFF

AUDITOR

ATTORNEY